

**Village of Lovington
Regular Board Meeting
May 5, 2014
Immediately after Public Hearing**

❖ **Call to order**

❖ **Pledge of Allegiance**

❖ **Guests**

1. A representative of Sparrows Unlimited, Inc. & Lovington American Legion families – request to hold food drive, State Street & Broadway on Saturday, May 31, 2014 from 9:00 am – 11:30 am.
2. Julie Kinert – Miss Lovington Pageant – request for scholarship money for this year.
3. Debbie Howell and Colleen Leischner from Caseys regarding alcohol sales hours and days

❖ **New Business**

1. Discussion and action to approve employee raises
2. Discussion and action to approve 2014 Motor Fuel Fund budget.
3. Discussion and action on Law Enforcement Mutual Aid Agreement (LEMAA).

❖ **Old Business**

❖ **Minutes and action of Village Clerk**

1. Discussion and action on April 2014 invoices
2. Discussion and action on April 7, 2014 Regular Board meeting minutes

❖ **Treasurer's Report**

1. Discussion and action on April 2014 treasurer's report.

❖ **Department Reports**

❖ **Presidents Report**

1. Report and action if needed

❖ **Water and Sewer Report**

1. Report and action if needed

❖ **Parks and Special Projects**

1. Report and action if needed

❖ **Police**

1. Report and action if needed
2. Discussion and action the Animal Citation Fees

❖ **Streets and Alleys**

1. Report and action if needed

❖ **Buildings and Grounds**

1. Report and action if needed

❖ **Insurance**

1. Report and action if needed

❖ **Adjournment**